

# Northbridge Public Schools Northbridge School Committee

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Michael LeBrasseur, Chairperson, <a href="mailto:mlebrasseur@nps.org">mlebrasseur@nps.org</a>, Joseph Strazzulla, Vice-Chairperson, Alicia Cannon, Brian Paulhus, Randi Zanca

# Northbridge Public Schools School Committee Meeting Minutes Tuesday, July 11th, 2017 6:30 PM Northbridge High School Media Center

I. Call to Order (6:47)

II. Attendance

Alicia Cannon Present
Mike LeBrasseur Present
Brian Paulhus Present
Joseph Strazzulla Absent
Randi Zanca Present

Also in attendance were Superintendent Catherine Stickney and Business Manager Melissa Walker

- III. Pledge of Allegiance
- IV. Statement of Audio and Video Recording
- V. Statement of Mission
- VI. Public Comment

None.

### VII. Consent agenda

- a. School Committee Regular Meeting Minutes from 7pm on June 27, 2017
- b. Warrant 37-52s 6/22/17 \$193,703.74

A motion was made by Randi Zanca to accept the consent agenda as presented. The motion was seconded

by Alicia Cannon. The vote was taken by roll call vote and the following votes were recorded:

Alicia Cannon Yes

Mike LeBrasseur Yes

Brian Paulhus Yes

Joseph Strazzulla Absent

Randi Zanca Yes

4 members having voted in the affirmative

It is the policy of the Northbridge Public Schools not to discriminate on the basis of race, color, gender, religion, national origin, sexual orientation, gender identity, disability, age, or homelessness in its educational programs, services, activities, or employment.

0 members having voted in the negative

The motion was accepted with a roll call vote of 4-0.

# VIII. Action items:

a. Job Description Revision-Director of Technology

A motion was made by Randi Zanca to approve the Job Description Revision for the Director of Technology. A motion was seconded by Alicia Cannon. The vote was taken by roll call vote and the following votes were recorded:

Alicia Cannon Yes

Mike LeBrasseur Yes

Brian Paulhus Yes

Joseph Strazzulla Absent

Randi Zanca Yes

4 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 4-0.

#### IX. Discussion:

a. Capital Projects/Fall Warrant

Melissa Walker stated that the current plan in the packet is not updated. The new Facilities Director has reviewed the information, but will need to investigate each of the projects that are listed. In regards to the timeline for the fall, we do not have anything official yet. However, in conversation with the Town Manager, she believes August 25<sup>th</sup> with be the warrant deadline.

#### b. Student/Family Handbook 2017-2018

Catherine Stickney stated that the handbook in the packet is a first draft. All building Principals and Assistant Principals (with the exception of the HS) have assisted in preparing the document. The school nurses are participating as well. We will come back with more iterations as we continue to work through the document.

\*Joseph Strazzulla arrived at 6:56pm

c. Job Description Update- Dean of Students, Northbridge High School
Catherine stated that with the reorganization and structure with the budget, we have moved ISS
from the HS to the MS. With that switch, we are looking to restructure ISS at the HS. The Dean of
Students will be in charge of organizing and finding coverage for ISS. This will be an action item
for the 8/22 meeting.

#### d. School Building Committee Update

Catherine Stickney stated that since the last SC meeting and SBC meeting we have been publicizing some of the public forums, events, etc.. We have scheduled and MSBA kick-off meeting for July 25<sup>th</sup>. This will take place at Balmer. The MSBA will come to Balmer. The SBC members will tour NES and Balmer this Saturday.

Joseph Strazzulla stated that he asked Joel Seeley to add an action item to the agenda for the next meeting to form a PR committee. Joe stated he has been publicizing the process as well and getting the PR side moving along.

The dates for the Community Visionary Forums are as follows: July 31, 2017 8:30am-12:30pm, August 1, 2017 8:30am-12:30pm, and August 9, 2017 8:30-3:30- These will take place at the NHS- Media Center.

A motion was made by Joseph Strazzulla to appoint Steven Von Bargen to the School Building Committee responsible for Facilities and Grounds. A motion was seconded by Randi Zanca. The vote was taken by roll call vote and the following votes were recorded:

Alicia Cannon Yes
Mike LeBrasseur Yes
Brian Paulhus Yes
Joseph Strazzulla Yes
Randi Zanca Yes

5 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 5-0.

A motion was made by Randi Zanca to appoint Steven Von Bargen to the Town Safety Committee. A motion was seconded by Joseph Strazzulla. The vote was taken by roll call vote and the following votes were recorded:

Alicia Cannon Yes
Mike LeBrasseur Yes
Brian Paulhus Yes
Joseph Strazzulla Yes
Randi Zanca Yes

5 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 5-0.

# X. School Committee Individual Comments

Michael LeBrasseur- The Instructional Technologists do not report to the Director of Technology, correct? They report to the building Principals. They are members of the NTA.

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# XI. Adjournment (7:17 P.M.)

The motion was made by Joseph Strazzulla to adjourn the meeting to meet in executive session pursuant to Massachusetts General Laws chapter 30A section 21 (a) for the following purpose:

A. Purpose (2) to Discuss Strategy with Respect to Collective Bargaining with Union and Non-Union Personnel not to return to open session

The motion was seconded by Randi Zanca.

Alicia Cannon Yes
Mike LeBrasseur Yes
Brian Paulhus Yes
Joseph Strazzulla Yes
Randi Zanca Yes

5 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 5-0.